

**MONROE COUNTY BOARD OF EDUCATION**  
**Regular Meeting February 2, 1010**  
**Rescheduled for February 3, 2010**  
**Monroe County Board of Education Office**  
**4:30 p.m.**

**ROLL CALL**

Bill Shiflet, President  
Aaron Judy  
Danny Lively  
Larry Mustain  
Ben James

**APPROVAL OF MINUTES:**

The minutes from the January 19, 2010 meeting, were approved as presented.

**DELEGATIONS:**

Mr. Tom Murtaugh spoke to the Board regarding the Second Creek School. Mr. Murtaugh explained how the Board of Education was in fact the owner of the property and not the County Commission. He indicated that he would ask that the item be placed on a future board agenda so a determination could be made about the disposal of the property since it was no longer being used for school purposes or as a voting precinct.

Evelyn Hansbarger, President of Friends of Second Creek, a non-profit organization interested in the facility as a museum and community meeting place, related efforts to raise funds to renovate the building. The group is also interested in applying for grants to maintain and preserve the historical site. Board member Larry Mustain, informed the Board that he believed the best solution was to move the structure to Reeds Mill, thereby allowing the Second Creek School property, where the school currently sits, to be used for parking for the church next door, and that the Board should let this land go back to the original heirs of Aubrey Reed as it had done for other school sites. He mentioned that he had, at his own expense, contacted a company that could move the building to the Reeds Mill site, and that this would provide the best solution. He noted that he had been President of the Friends of Second Creek, but was no longer a member.

Board President, Bill Shiflet noted that the Board could not make a decision at this time, but that it would be placed on the agenda when the Board had been able to investigate the information provided.

Head Start Director, Jeana Carr presented a progress report to the Board regarding the efforts to move on the construction of a birth to three facility on the campus of the high school. She noted that the plan had been submitted for both Fire Marshall and DHHR Reviews. Mrs. Carr noted that individuals working in the program had been hard at work

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despite inclement weather and that they already had enrollment and a waiting list. She also provided an update on activity with Head Start.

**PUBLIC COMMENTS:**

NONE

**SUPERINTENDENT'S REPORT:**

- Unofficial levy results were provided
- A draft of administrative guidelines for how schools would be expected to develop their five year plans with regard to levy spending
- Reviewed the effect of the calendar changes approved at the last meeting
- Information related to costs for substitute employees, showing that by December 31, of this year, there had been a 33% increase over the previous year's cost
- Information provided on substitute teacher's who are never available or who never work
- Training in Charleston for the Dropout Prevention Grant rescheduled to February 6, may be postponed again due to weather
- Monroe County had received more than \$34,000 in grant funds for the purpose of providing a summer program for students in third or eighth grade who had not passed math or reading
- The county's emergency plan was in the process of being revised, and would be distributed to emergency services, as well as law enforcement, fire departments and those in the schools who served on safety committees as soon as it was completed and reviewed by the Board

**POLICY DEVELOPMENT:**

None

**FINANCE:**

           Treasurer's Monthly Report

           Mr. Lively moved to approve the Treasurer's Monthly Report and make it part of the record. The motion passed.

           Bills

           Mr. James moved to approve paying of the bills as presented. The motion passed.

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**OLD BUSINESS:**

Broadband Bids

Mr. Lively moved to accept the bid from SuddenLink Communications for \$86,400 installation, and \$1800 per month. Mr. Judy voted against. The motion passed.

**NEW BUSINESS:**

Purchase New Hydraulic Jack

Mr. Lively moved to approve the purchase of a new hydraulic jack from Gray Manufacturing in the amount of \$4,745.00. The motion passed. \_\_\_

Student Transfer Requests

Mr. Judy moved to approve the student transfer requests. The motion passed.

Bluefield State College Nursing Contract

Mr. James moved to accept the nursing contract from Bluefield State College for nursing interns to work with the school nurse. The motion passed.

Field Trip Requests

Mr. Judy moved to approve the field trip request from the Monroe FFA to attend the Farm Show in Raleigh, N.C. on February 5<sup>th</sup>. The motion passed.

Mr. Lively moved to approve the field trip request from the Health Occupations Group (HOSA) to attend the State Leadership Conference at Marshall University in March along with \$2,500.00 to help fund the trip as requested. The motion passed.

Monroe County Library Board of Trustees Nomination

Mr. James moved to approve the nominee, Teresa Johnson, to serve as a trustee for the Monroe County Public Library. Mr. Shiflet abstained. The motion passed.

Early Head Start/Head Start Policy Council By-Laws

Mr. Judy moved to approve the changes to the Head Start Policy Council By-Laws to incorporate changes to reflect Early Head Start Policy. The motion passed.

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**PERSONNEL:**

Mr. Judy moved to approve all personnel matters (see attached). The motion passed.

**PUBLIC COMMENTS:**

NONE

**ADJOURNMENT:**

The meeting adjourned at 3:10 p.m. The next regular meeting will be February 16, 2010, 4:00 p.m. at James Monroe High School. A special meeting is scheduled for February 18, 2010 at 1:00 p.m. for the purpose of conducting the superintendent's evaluation at the Monroe County Board of Education Office in Union, WV.

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President

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Secretary

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**PERSONNEL**

A. Hires

- |          |               |                                     |     |
|----------|---------------|-------------------------------------|-----|
| _____ 1. | Carol Dolin   | Temp. Early Childhood Aide/Bus Aide | PES |
| _____ 2. | Megan Jackson | Girls' Assistant Basketball Coach   | MVS |

B. RESA Contracts for Early HeadStart Program

1. Lezli Page Baker
2. Melissa Craig
3. Diane Wise
4. Thessa Jackson

C. Resignations

- |    |                 |                               |     |
|----|-----------------|-------------------------------|-----|
| 1. | Patricia Brodie | Early Childhood Aide/Bus Aide | PES |
| 2. | Jeff Hatfield   | AmeriCorp Member              |     |

D. Leave of Absence

1. Paula Waddell          Substitute Cook

E. Termination of Contract

- |    |             |                |     |
|----|-------------|----------------|-----|
| 1. | Lori Bartle | Softball Coach | MVS |
|----|-------------|----------------|-----|

F. Contingency Rescind Rif

1. Rescind Positions
  - A. Two Elementary Guidance Counselors
  - B. 63 Coaching Positions
  - C. 1 Technology Integration Specialist
  - D. 2 Custodian Positions
  - E. 1 Groundskeeper Position

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2.     Rescind Termination of Contract
  - A.     Meghan Beech, Jennifer VanHoy
  - B.     Coaching Positions (See attached)
  - C.     Kevin Casto, John Spanger, Jr.
  - D.     Ken Plumley